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Message Text

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53
ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 /018 W
---------- 047465
R 171300Z MAR 76
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 1749

UNCLAS CALI 0126

E.O. 11652: N/A
TAGS: BEXP
SUBJ: WTDR/FOI VENAUTOS, CARLOS Y ALVARO HORMAZA, LTDA.

REFERENCE: UNCLAS USDOC WASHDC 02365

1. COLOMBIA 2. CNTRY CODE: 301 3. SER. NO: "NA"

4. "REQUESTED AS: "VENAUTOS, LTDA.
(VENAUTOS, CARLOS Y ALVARO HORMAZA, LTDA.)

4A. CODE: 4B. CODE: B 4C. CODE:
5. CALLE 16 NO. 12-39
6. CALI, VALLE, COLOMBIA

7. ESTABL: 1966 8. EMPL: 20 9. SIZE: (21-X) SMALL
10. REPUTATION: (UNK) UNKNOWN

11. SELLS ITS PRODUCTS IN THE DEPARTMENTS (STATES) OF VALLE,
CAUCA, AND NARINO.

12. RPT. DATE: 03/76

13A. 37111/15 RET. IMP. OF PASSENGER CARS
13B. 37112/15 RET. IMP. OF TRUCKS
13C. 37141/15 RET. IMP. OF PARTS AND ACCESSORIES FOR MOTOR VEHICLES.

14. CONTACT: OSCAR RIVERA O. TITLE: MGR
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15. CABLE: VENAUTOS 16. TELEX: "NA"

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17. TEL: 821520 AND 741700
18. FINANCIAL REFS: BANCO SANTANDER, CARRERA 5 CALLE 13, ESQ.&
BANCO DE COLOMBIA, CALLE 11 NO. 5-64
,
CALI, VALLE, COLOMBIA.

19. TRADE REFS: "NA"

20. FOREIGN FIRMS REPRESENTED: "NONE REPRESENTED"

21. THIS FIRM OPERATES UNDER THE COLOMBIAN BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH A REGISTERED CAPITAL (I.E. LIABILITY) OF 600,000 COLOMBIAN PESOS. FIRM'S STOCKHOLDERS ARE THE BROTHERS CARLOS, AND ALVARO HORMAZA, BOTH COLOMBIAN CITIZENS. THE HORMAZA BROTHERS ALSO OWN ANOTHER BUSINESS KNOWN AS FERRETERIA ARGENTINA. LOCATED AT POPAYAN, COLOMBIA. NO INFORMATION WAS OBTAINED FROM LOCAL TRADE SOURCES REGARDING THE FIRM'S REPUTATION. ONE LOCAL BANK CONTACTED STATED THAT A PROPERLY MANAGED CHECKING ACCOUNT IS CARRIED IN THE FIRM'S MANAGER'S NAME, AND THAT A RECENT LOAN GRANTED TO THIS FIRM WAS BY MEANS OF HAVING THE TWO STOCKHOLDERS AS CO-SIGNERS ALONG WITH THE FIRM'S MANAGER. THE LOAN IS NOT YET MATURE. ANOTHER BANK STATED THAT THEIR EXPERIENCE WITH THIS FIRM IS CONFINED TO A PROPERLY MANAGED CHECKING ACCOUNT IN THE FIRM'S NAME. ON THE BASIS OF THE FOREGOING, THE CONSULATE RECOMMENDS CONSIDERABLE CAUTION IN INITIAL CREDIT DEALINGS WITH THIS FIRM.

22. PREPARED BY: J. DE SOTO APPROVED BY: J. KERR, JR.
AT: U.S. CONSULATE, CALI.
KERR

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
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Draft Date: 17 MAR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760353/aaaabugt.tel
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Reference: n/a
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Review Authority: ellisoob
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Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTDR/FOI VENAUTOS, CARLOS Y ALVARO HORMAZA, LTDA.
TAGS: BEXP
To: COM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006